PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING PIERRE, SOUTH DAKOTA ***December 15, 2020*** 10:00 AM (CST)

Call-in Number: 1-605-773-7615 | Conference ID: 589127#

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on November 17, 2020
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Wiyaka Sakpe
- F. Other

NEW BUSINESS

- G. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds in One or More Series, in an Aggregate Principal Amount not to Exceed \$150,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto
- H. Consideration to Increase Purchaser's Net Worth and Liquid Asset Limitations for Governor's House Program
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT